Thursday November 12, 2020

The Trustees of Lawrence Township met in regular session at 7:00PM. in the Charles E. Lundenberger Memorial Meeting Room. The meeting was called to order by Chairman Ackerman. All Trustees were present.

## Minutes Approved for both meetings.

The above bills were approved by the Board and checks were written.

## **PUBLIC SPEAKS**

Shawn Lynch, Bolivar Fire Dept., advised that Tusc. Cty is in Stage 4 of the Covid along with Franklin County. As of 2:00 pm November 12, 2020 there were 80 cases of corona virus in 44612 zip code area.

## **RESOLUTIONS**

**Resolution 22-20** Motion by Ritterbeck and seconded by Haueter to amend appropriations related to Cares Act funds increasing by \$196,096.04. Roll call Haueter yes, Ritterbeck yes and Ackerman yes.

Fiscal Officer gave Trustees Bank Reconciliation for October to review and sign.

## **MEETING**

Haueter asked that the October 29, 2020 minutes include fire department levy and Cares Act funds along with the Clean Ohio Grant that was to be discussed at the November 5, 2020 special meeting. With that change being made minutes were approved. Scott Belcastro, Trebell LLC, discussed the gas renewal contract for the aggregation program. **Motion** by Ackerman and seconded by Haueter to enter into a gas contract with Volunteer Energy for 13 months at \$0.1000 per ccf plus the monthly NYMNEX Price for the delivery month. Roll call, Ritterbeck yes, Haueter yes, and Ackerman yes. Belcastro discussed with the trustees of the possibility of hiring a grant writer if trustees were interested. Belcastro also offered, after covid, an open meeting be set up tor township residents to bring in their utility bills & and have any questions answered by Trebill LLC.

Motion by Haueter and seconded by Ritterbeck to make a Subgrant Agreement with the Bolivar Fire Dept. for Cares Act Funding for reimbursement of wages and benefits for first responders in the amount of \$156,571.12, which is allowed by law. Roll call, Ritterbeck yes, Haueter yes, and Ackerman yes. Lynch thanked the township. Road Superintendent McNutt advised road signs and streets were inspected the end of October and logged, trucks ready for winter & winter supplies are being purchased, sprayers were delivered and used for sanitation for the vehicles and township hall, and due to nice weather compost will remain open & discussion next meeting on possible closing. Ritterbeck asked Chairman Ackerman to sign a Certificate of Recognition for Bull Country Compost for the excellent service received by the township for the compost. Ackerman signed. Trustees approved submission of JSWMD Host Community Clean Up Grant for 2021. Ackerman acknowledged Veteran's Day and thanked the veterans for their service and congratulated the Tuscarawas Valley Girls Volleyball team on making it to State this year. Next meeting is scheduled for Wednesday, November 25,2020 at 7:00 pm due to Thanksgiving. The Board then discussed Township affairs in general and a motion to adjourn was made and so ordered by the Chairman.

ATTEST:		APPROVED:	
	, Fiscal Officer		_, Chairman
John P. McClellan.		Mike Haueter	
	, Trustee		_, Trustee
Don Ackerman		Matthew S. Ritterbeck	